

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday November 18, 2019 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Neal McInturf Clint McQuiston Chad Cunningham Mike Minarik Scott Hamilton

Call to Order: Board Chairman Neal McInturf - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Consent Agenda
 - A. Minutes from October 7, 2019 meeting TAB 1
 - B. Minutes from November 4, 2019 meeting TAB 2
 - C. Claims from November 5 to November 18, 2019 TAB 3

2. Trustee Absences: Scott Hamilton October 7, 2019
 Chad Cunningham October 7, 2019
 Mike Minarik October 21, 2019
 Clint McQuiston November 4, 2019

3. Approval of membership dues with WCNDD TAB 4

4. Approval of year end gifts

5. Approval of Cemetery Minutes 10/30/2019 TAB 5

6. Approval of CEC resignation of Kelly Gillen TAB 6

7. Approval of CEC minutes 10/1/2019 TAB 7

8. Approval of CEC minutes 11/6/2019 TAB 8

9. Discussion and possible approval of Professional Services

10. December meeting dates: Consider 2nd and 4th Monday
 (2nd meeting would be the 16th, we will still be getting claims we will need to pay before end of month)

11. Clerk/Treasurer Report
 - A. Treasurer Report
 - B. Investment Report

12. Public Works Director Report – Duane

Adjourn _____p.m.